

**DOWNTOWN MARIETTA DEVELOPMENT AUTHORITY  
MINUTES  
OCTOBER 15, 2008**

**Members Present:** Tom Browning, Carey Cox, Roger DeBoy, Bill Dunaway, Al Johnson, Sam Olens, Dave Reardon,

**Members Absent:** Jimmy Duvlaris

**Attorney:** Tom Cauthorn

**Recording Secretary:** Mary Anne Landers

**Agenda Item I – Call to order**

With a quorum present, Chairman Tom Browning, called the meeting to order at 5:35 p.m. in the 4<sup>th</sup> floor Conference Room of City Hall.

**Agenda Item II – Approval of minutes of last meeting (August 14, 2008)**

The minutes of the last meeting held on August 14, 2008 were unanimously approved as moved by Mr. Cox and seconded by Mr. Reardon.

**Agenda Item III – New Parking Deck – Virgil Moon**

Mr. Browning introduced Virgil Moon, representing Cobb County, who led a discussion about the impacts on traffic and parking due to the new Cobb County Superior Courthouse Building and the proposed new parking deck to meet those demands.

**Agenda Item IV – Kennesaw House rent, problems and expenditures – Tom Browning and Van Pearlberg**

There was no report at this time.

**Agenda Item V – Moore and Cubbedge recommendations as a result of new auditing standards**

Moore and Cubbedge recommends that an Authority member open and review the DMDA accounts bank statements before Mary Anne Landers balances the accounts with the checkbooks.

**Action:** Mr. Browning moved that Mr. Johnson open and review the bank statements. Mr. Cox seconded the motion and the motion was approved unanimously.

**Agenda Item VI – Sales of alcoholic beverages by outsiders for events such as Art in the Park – Dave Reardon**

Mr. Reardon, owner of Shillings on the Square, led a discussion regarding outside vendors selling alcoholic beverages for events held on the Square.

Since these events are sponsored by the Marietta Business Association, this item would not be the business of the DMDA.

Mr. Browning, Chairman, left early from the meeting. Mr. Johnson, Vice-chairman continued the meeting.

**Agenda Item VII – Setting the annual meeting and election of members**

Mr. Cauthorn announced the annual meeting and election of members will be held on the second Thursday in January, 2009.

**Agenda Item VIII – Other Business**

No other business

**Agenda Item IX – Adjournment**

With no further business to come before the Authority, Al Johnson, Vice-chairman, adjourned the meeting at 6:30 p.m.

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William B. Dunaway, Secretary-Treasurer